



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – July 2007

Daniel Amache – Between 8/31/04 and 12/17/04, Amache used the insurance coverage of Frank Newman in order to obtain treatment at a dental office. On 5/4/07, Amache was charged with one felony count of fraudulent insurance acts in Fayette District Court. On 6/18/07, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts. He received 180 days probated for two years and was ordered to pay restitution in the amount of \$566.00 to Delta Dental Insurance.

Shana Barnes – Between 9/2/02 and 11/4/02, Barnes submitted false or altered documents to State Farm Insurance in support of a PIP claim in the name of her sister, Courtney Fields, a juvenile, and claimed to be Courtney's guardian. On 7/12/07, Barnes was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court.

Craig Cook – On or about 12/20/04, Cook presented a fraudulent certificate to Hodge Homes indicating he had liability and workers' compensation insurance, when in reality the policies had expired. On 5/31/07, Cook was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 6/13/07, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts and was credited for time served.

Richard Justice – Between 10/20/02 and 9/28/06, Justice sold pre-need life insurance burial policies to eight people and failed to submit the premiums to the life insurance company. He collected funds for pre-need burials for 12 people and did not place the funds in a trust as required by law; and did not remit an overpayment in the amount of \$1,500.00 to Good Shepherd Community Nursing Center after the funeral of Katie Bailey. Justice also performed the duties of a Funeral Director without a current license from 7/31/04 through 10/25/06. On 6/20/07, Justice was charged with eight felony counts of fraudulent insurance acts, 12 felony counts of Violation of the Kentucky Trust Act, one felony count of Theft by Failure to Make Required Disposition of Property, and one felony count of acting as a Funeral Director without a license in Pike Circuit Court.

Kenneth Lazard – Lazard received credit disability benefits from Minnesota Life Insurance following a motor vehicle accident in 12/03. He submitted a continuance of disability form on 5/19/03 and indicated he was not working, and submitted another disability form on 6/25/03 indicating he had returned to work on 6/16/03. His actual return to work date was 4/28/03. On 7/4/07, Lazard was charged with one felony count of fraudulent insurance acts in Fayette District Court.

Naomi King Norris – Between 4/1/05 and 10/31/05, Norris filed false claims with MetLife for dental work never performed and received approximately \$4,679.40. On 5/11/07, Norris was charged with one felony count of fraudulent insurance acts in Bourbon District Court. On 6/27/07, she pled guilty to the amended misdemeanor charge of Theft by Unlawful Taking, and received 90 days probated for two years. She paid full restitution to MetLife in 8/06. She was ordered to pay a fine in the amount of \$500.00 to the Fraud Division for investigative expenses.

Paul E. Proctor – On or about 4/27/07, Proctor, DBA Golden Corral Catering, presented a fake certificate of insurance to Winner's Circle for Children, in order to obtain contract work. On 5/9/07, Proctor was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 5/30/07, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts. He received 365 days conditionally discharged for two years and must pay court costs in the amount of \$130.00.

Glenda G. Taylor – Taylor submitted a claim to Hartford Insurance for continuing disability benefits and indicated she was not employed, while actually working as a Deputy Jailer for Whitley Fiscal Court. On 5/29/07, Taylor was charged with one felony count of fraudulent insurance acts in Whitley District Court. On 5/29/07, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and received 12 months probated for 12 months. She was ordered to pay a fine in the amount of \$250.00 (\$1,000.00 with \$750.00 suspended) to the Fraud Division for investigative expenses. As Taylor was not receiving cash payments at the time of the fraud, no restitution was owed.

John S. Webb – Between 1/5/05 and 1/31/07, Webb cashed 27 workers' compensation checks made payable to his father, John R. Webb, who died in 1996. On 6/8/07, Webb was charged with 27 felony counts of Criminal Possession of a Forged Instrument 2nd, in Jessamine Circuit Court.